

Bryce Canyon City

Town Council Meeting

October 4th, 2018 10:00 A.M. 70 W 100 N

Attending: Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Bryce Syrett, Nick Pollock, Cherrie Tebbs, and Sydney

Lamas

Others: none 1.Welcome

A. Payer - Gary Syrett

B. Pledge

2. A. Approve Minutes of 9/6/2018 Council Meeting: motion made by Mike to approve, 2nd by Nick, Gary yes, Bryce Yes

Meeting 9/21/18 cancelled – no quorum

- **B.** approval of Budget Hearing Minutes 10/2/18: motion made by Mike to approve, 2nd by Nick, Gary yes, Bryce Yes
- 3.Adopt Agenda: motion by Mike, 2nd by Bryce, Gary Yes, Nick Yes
- 4. Other Business
 - A. Canyon 2 Canyon Report: Take off agenda
- **B. Eagle Scout Projects Brock Syrett, Quaden Tebbs, Trayten Tebbs Follow Up**: Brock is waiting on Todd to install drinking fountain, Trayten is working on the lettering for the sign. It will read "Building A -Bryce Canyon City Public Safety Building with address and Building B Wellness Center. Estimate cost \$3000. Motion made by Mike not to exceed \$4000.00 for sign, 2nd by Gary, Nick Yes, Bryce Yes
- **C. Generator Load Bank for Public Safety Building Purchase:** Move to next year's budget cycle, will cost around \$10,000. Take off agenda for now.
- **D. Website Domain Jean Seiler:** Jean not present to report. Waiting on Online web marketing to finish the project. Take off agenda
- **E.** Sprinkler System Install Main Street/Town Park: Shiloh working with Raymond Roundy and he will be submitting a bid.
- **F. EMT/Fire Donation Diner:** Motion to approve the donation amount of \$560.00 for the dinner, made by Nick, 2nd by Gary, Bryce Yes, Mike Yes
- **G. Local Consent approval for Ruby's Inn Inc. Hotel Liquor License:** Motion to approve made by Mike, 2nd by Gary, Bryce, Nick Yes

Cherrie Entered Meeting

- **H.** Hire New City Facilities Manager: The position will also take care of the ground maintenance. Motion to proceed on the hiring of a new facilities manager made by Mike, 2nd by Gary, Nick yes, Bryce yes, Cherrie Yes
- I. Recreation Arts and Parks (RAP) Tax approval: Motion to move forward made by Nick, 2nd by Cherrie, Bryce Yes, Gary yes, Mike yes
- **J. The Grand Lounge Business & Beer license application:** Motion to approve made by Mike, 2nd by Nick, Cherrie Yes, Bryce Yes, Gary yes
- **K.** Ruby's Inn Banquet & Catering Business & Beer Application: Motion to approve made by Nick, 2nd by Mike, Gary yes, Bryce Yes, Cherrie Yes
- **L. Approval for CIB application for the Wellness Center:** A public hearing was held on October 2nd for public input. Motion made by Gary to proceed with the CIB application, 2nd by Mike, Bryce yes, Nick Yes, Cherrie Yes
- **M.** Approval for CIB Application for General Plan: A public hearing was held on Octover 2nd for public input. Motion made by Mike to proceed with the CIB application, 2nd by Cherrie, Nick yes, Gary yes, Bryce Yes

5. General Plan

- 1. Roads
 - a. Main Street: no discussion
- 2. Town Park
 - a. Restroom/Pavilion Facilities: Nick will talk with Jason about winterizing the facilities.
- 3. Cemetery: no discussion
- 4. Shuttle Building: Still waiting on lights to show up, they have been paid for.
- 5. Public Safety Building: no discussion
- 6. Weight Room: no discussion7. Fire Department: no discussion
- 8. Bike Path: no discussion
- 9. Wellness Center: will be moving forward on CIB applications
- 6. Planning Commission-Gary Syrett: no discussion
- 7. Financial
- a. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month): reviewed
- b. Budget Report Sydney Lamas (First Meeting of the Month): reviewed budget
- c. Warrants-Mike Stevens:

Bryce Canon Sinclair \$1305.08, Bryce Syrett \$2425.00 Garkane Energy \$387.80 Shiloh Syrett \$907.50 Snapshot Multimedia \$445.50 All Seasons Ground Maintenance \$1741.65 Amerigas \$278.64 Canon \$116.86 Cherrie Creek Radio \$705.00 Ruby's Inn General Store, \$102.11 UT State Unemployment Ins, \$50.00 Hinton Burdick \$94.50 Jones & DeMille \$9,193.25

Tropic Town \$306.45, Bryce Valley Builders \$741.16, Fire Protections Service Corporations \$177.00, Imaging Concept \$31.29, Nicholas & Company \$117.75, Wyatt Moore \$100.00, South Central Communications \$222.57, Zions Bank CC \$367.28, Ruby's Inn Inc. \$560.00

Motion made by Nick to approve warrants, 2nd by Bryce, Gary yes, Mike Yes, Cherrie Yes

- 8. Review Next Meetings Agenda:
- 9. Adjournment: Motion to adjourn made by Mike, 2nd by Cherrie, Gary yes, Nick Yes, Bryce Yes